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Respiratory Care Board of California

444 North 3rd Street, Suite 270, Sacramento, CA 95811

Board Meeting Agenda

Friday, August 24, 2007

Department of Consumer Affairs
1625 North Market Blvd.
South Building, Room S-102 (1st Floor Hearing Room)
Sacramento, CA 95834
(map on reverse side)

9:30 a.m. Call to Order

1. Approval of March 2, 2007 Public Session Minutes
2. Committee on Accreditation for Respiratory Care
Presentation by William W. Goding, MEd, RRT, Interim Executive Director

• Closed Session •

The Board will convene into Closed Session, as authorized by Government Code Section 11126(c), subdivision (3), and will reconvene into open session at approximately 10:45 a.m..

- I. Non-Adoption of Proposed Decision: Kim Cunningham
- II. Deliberation of Any Other Disciplinary Matters

3. Executive Officer's Report (*Stephanie Nunez*)
 - a. Home Care Regulations
 - i. Interagency Agreement with Department of Public Health
 - ii. Medical Director as Used in Sections 3703(b) and 3704 (c)
 - b. Ethics Course CAS Implementation
 - c. Hospital Tours
 - d. Outreach
 - e. Department of Consumer Affairs' Executive Retreat
 - f. Website Conversion
4. Executive Committee Report (*Larry L. Renner, RCP, President*)
 - a. Unlicensed Practice by Licensed Vocational Nurses
Request for Office of the Attorney General Legal Opinion
 - b. Unlicensed Practice of Polysomnography
 - c. Out-of-State Approved Trips

The Respiratory Care Board of California's mission is to protect and serve the consumer by enforcing the Respiratory Care Practice Act and its regulations, expanding the delivery and availability of services, increasing public awareness of respiratory care as a profession and supporting the development and education of all respiratory care practitioners.

Lunch Break

1:00 PM 5. Workforce Study Final Presentation

*Presentation by Ernest L. Cowles, Ph.D., Director and Sandra Sutherland, Research Specialist
Institute for Social Research, California State University, Sacramento*

6. Legislative/Legal Affairs Committee Report (Larry L. Renner, RCP, Chair)

a. Legislation of Interest:

AB 64	AB 520	AB 1025	ACR 13
SB 374	SB 618	SB 963	SB 1047

and any other bills of interest to the Board

b. Board Proposed Legislation

- Pulmonary Function Testing
- Polysomnography

7. Emergency Response Support Committee (Murray Olson, RCP, Chair)

- California Department of Health Services: Healthcare Surge Project
- Scope of Practice and Liability During Emergency - DHS Draft Proposal

8. Meeting and Strategic Planning Scheduling

9. Public Comment on Items Not on the Agenda

10. Future Agenda Items

3:30 PM Adjournment

From the Sacramento International Airport:
(approximately 10 miles from airport)

Exit Airport

Take I-5 South towards Sacramento

Take the Del Paso Road Exit

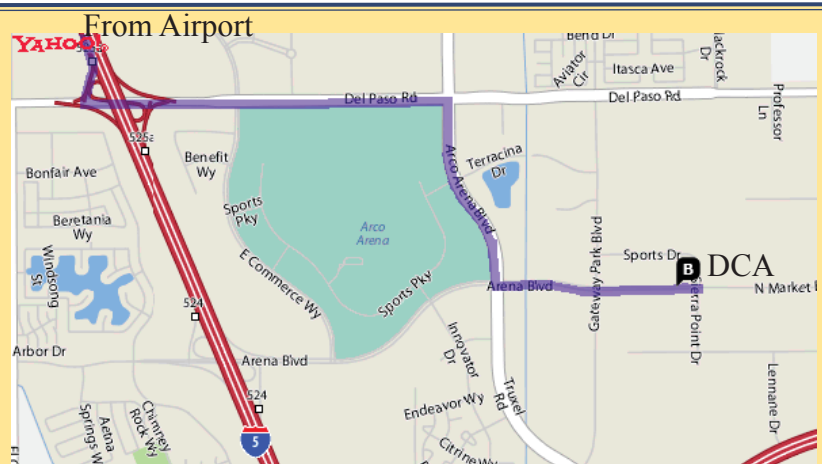
Turn Left on Del Paso Road

Turn Right on Arco Arena Blvd.

Turn Left on Arena Blvd.

Continue on North Market Blvd.

Arrive at 1625 North Market Blvd.



Please note: Action may be taken on any item on the agenda. Time and order of agenda items are subject to change at the discretion of the President. Meetings of the Respiratory Care Board are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. In addition to the agenda item which addresses public comment, the audience will be given appropriate opportunities to comment on any issue before the Board, but the President may, at his discretion, apportion available time among those who wish to speak. Contact person: Stephanie Aguirre; telephone: (916) 323-9983.

The meeting is accessible to those persons with physical disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting should make a request, no later than six (6) working days before the meeting, to the Board by contacting Stephanie Aguirre at (916) 323-9983 or sending a written request to: Stephanie Aguirre, Respiratory Care Board, 444 North 3rd Street, Suite 270, Sacramento, CA 95811.